

United States District Court
Eastern District of California

SEP 16 2005

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
v.
DAVID RAPHAEL KING

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
Case Number: **2:03CR00215-03**

DEPUTY CLERK

James R. Greiner, appointed
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s): ____
☐ pleaded nolo contendere to counts(s) ____ which was accepted by the court.
☒ was found guilty on count(s) 1 through 24, 26, and 29 through 32 of the Third Superseding Indictment after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Unlawfully Use Identification of Another and to Commit Bank Fraud	6/2002 to 5/2003	1
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	12/17/02	2
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	12/19/02	3
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	12/23/02	4
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/3/03	5
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/3/03	6
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/5/03	7
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/20/03	8
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	12/20/02	9
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	12/20/02	10
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/3/03	11
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/13/03	12
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/16/03	13
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	1/21/03	14
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/14/03	15
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	3/26/03	16
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	3/27/03	17
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	4/7/03	18
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	4/14/03	19
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	5/6/03	20
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	5/7/03	21
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/27/03	22
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	3/4/03	23
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	3/9/03	24
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/18/03	26

18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	2/14/03	29
18 USC 1344(2) and 2	Bank Fraud, Aiding and Abetting	4/18/03	30
18 USC 1028(a)(7) and 2	Unlawful Use of Identification of Another Person	1/3/03	31
18 USC 1028(a)(7) and 2	Unlawful Use of Identification of Another Person	1/13/03	32

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) ___ and is discharged as to such count(s).
- ☐ Count(s) ___ (is)(are) dismissed on the motion of the United States.
- ☐ Indictment is to be dismissed by District Court on motion of the United States.
- ☒ Appeal rights given. ☐ Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

9/7/05

Date of Imposition of Judgment


Signature of Judicial Officer

WILLIAM B. SHUBB, United States District Judge

Name & Title of Judicial Officer

9/15/2005

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 51 months as to each of Counts 1 through 24, 26, 29 through 32, to be served concurrently, for a total term of 51 months.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at ___ on ___.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before _ on _.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 60 months - 36 months as to each of Counts 1, 31, and 32, and 60 months as to each of Counts 2 through 24, 26, 29, and 30, all to be served concurrently, for a total term of 60 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall submit to the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall provide the probation officer with access to any requested financial information.
3. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
4. The defendant shall submit to the collection of DNA as directed by the probation officer.

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Appendix 1

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SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A** ☐ Lump sum payment of \$ ___ due immediately, balance due
- ☐ not later than ___, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal ___ (e.g., weekly, monthly, quarterly) installments of \$ ___ over a period of ___ (e.g., months or years), to commence ___ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal ___ (e.g., weekly, monthly, quarterly) installments of \$ ___ over a period of ___ (e.g., months or years), to commence ___ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within ___ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate: 2:03CR0215-01 - Dorian P. Thomas, 2:03CR0215-02 - Daryen Simmons and 2:03CR0215-04 - Kenneth Shandy

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: